OAKLAND TOWNSHIP Board of Supervisors Meeting

January 2, 2024 7:15 p.m.

CALL TO ORDER:

Shaun Krill called meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance recited at the beginning of the Organizational Meeting.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Vice-Chairman, John Wogan: Supervisor,

Diana Foehringer: Secretary/Treasurer Absent: Thomas Smith: Solicitor

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NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)

No recording devices acknowledged.

PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)

Sherry Filges: Present Year-End Tax Certificates & Reports.

Supervisor, Shaun Krill: "Welcome to the Board of Supervisors" and "Thank you" for running to new Supervisor, John Wogan.

BIDS:

None.

AGENDAS:

Shaun Krill made a motion to approve the January 2, 2024 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the December 6, 2023 minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

* Supervisor, John Wogan will refrain as he did not officially attend this meeting.

RESOLUTIONS:

Brian Hans made a motion to approve Resolution 2024-05 Budget - Appropriate - 2023 – Butler APRA Funds (Add matching expenditure) \$89,982.00 to Budget line item: 438.372 - Road/Bridge Maintenance. John Wogan seconded the motion. All in favor. Motion carried.

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John Wogan made a motion to approve Resolution 2024-06 Revising the 2023 Fiscal Year Operating Budget by Transferring Unencumbered Impact Fee Funds to the General Fund Account. Brian Hans seconded the motion. All in favor. Motion carried.

(PennDot deposited Multimodal Reimbursement into Impact Fee instead of General Fund.)

ADMINISTRATIVE ACTIONS:

John Wogan made a motion to approve 2024 payments on Truck inspections and associated repairs up to \$200 including cost of inspections for Oneida Valley Fire Department. Brian Hans seconded the motion. All in favor. Motion carried.

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ADMINISTRATIVE ACTIONS (cont.):

Brian Hans made a motion to ratify check # 14924 for \$1,225.26 to PMRS: Pennsylvania Municipal Retirement System for Aron Wulff and Steven Wick 4th quarter pension deposit. John Wogan seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 12/21/23 and 01/04/24. Brian Hans seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve November's Treasurer's Report as presented. John Wogan seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

FUND	Check	Amount	Payee / Description
	#		
General Fund	14930	\$ 13,755.80	Key Precast & Supply Company
General Fund	14930	\$ 13,733.60	Mottern/Lake Road Culverts (Best of Phone Quotes)
General Fund	14931	\$ 10,300.00	McKinney Hauling and Excavating
			Mottern/Lake Road Culverts (Best of Phone Quotes)
Impact Fee	159	\$ 329,014.53	Oakland Township Board of Supervisors
Fund			PennDot Multi Modal Reimbursement deposited into wrong account.

Shaun Krill made a motion to approve expenditures over \$2000.00. Brian Hans seconded the motion. All in favor. Motion carried.

INVOICES/PAYMENTS:

General Fund checks: #14924 - #14943

Impact Fee Fund check: #159

Brian Hans made a motion to approve General Fund checks: #14924 – #14943 and Impact

Fee Fund check: #159. John Wogan seconded the motion. All in favor. Motion carried.

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CORRESPONDENCE:

PSATS 2024 Educational Conference & Exhibit Show

PSATS Newsbulletin

Pennsylvania Municipal League - PA Training Hub

Butler County: Commissioners Advisory Council on Hazardous Materials

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):
Oneida Valley Financials Reminder
PennDot MultiModal – Phase 1 reimbursement

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STAFF REPORTS(cont.):

Diana Foehringer

Engineer/New Building: January 3

2024-2025 CoStars Salt Contract Open / Deadline: March 15 – 100 Ton

Banking Signature Cards: GF, LF & FT 2 Story addition / No Building Permit

Christmas Gifts: State Representative Marci Mustello, LOLA Energy Bobby Zwierzynski & PCS

Aron Wulff (Roadmaster):

East American/Gas Company met with Aron regarding Thorn Run Road.

Placed pins on the N. Butler Church property for new building.

Bauer is tentatively scheduled to being culvert work 2nd week of January.

Municibid: Out bid for a truck.

UNFINISHED BUSINESS:

Granny Plan - David Birckbichler

November 8, 2023 Magistrate Hearing update – Fined the full amount.

BOS granted a December 30, 2023 Extension to complete Application and Pit Test.

As of 1/2/2024: No application has been secured.

Citation will be filed.

727 Chicora Road:

Outstanding issues with Sewage and Property Standards Complaints *Issue on hold unless someone is living in the house.*

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NEW BUSINESS:

Driveway Permit: Township vs PennDot

Oakland Township has no jurisdiction over state roads and all permits deemed necessary are at the discretion of PennDot.

Review 2024-2026 Collective Bargaining Agreement.

Changes include: 3 Year Contract, 3 % yearly raise, cleaned up verbiage around pension.

Brian Hans made a motion to approve the 2024–2026 Collective Bargaining Agreement covering full & part-time road department personnel to include a 3-year contact with updated pension verbiage, rate change and a 3% yearly raise. John Wogan seconded the motion. All in favor. Motion carried.

Oakland Township Volunteer Credit Program.

Review List of qualified employees.

Brian Hans made a motion to approve Oakland Twp/Oneida Valley Volunteer Credit Program list of qualified employees. John Wogan seconded the motion. All in favor. Motion carried.

Welter Road - Roadmaster will follow-up with Tree Service for damage done to shoulder of the road.

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NEW BUSINESS:

Judicial Sale Properties

John & Lori McCurry 250-2F22-10L-0000 148 Hohn-Farm Road Back Taxes Owed:

Justin Bowser 250-2F22-20H-0000 770 Oneida Valley Road Back Taxes Owed:

2024 Bid Limits

Per the state Department of Labor & Industry: on January 1, 2024, the minimum purchase amount that will require the advertisement for bids will increase from \$22,500to \$23,200. In addition, the minimum purchase amount for telephone quotes will increase from \$12,200 to \$12,600.

Purchasing Limits Resolution to be raised to \$500.00.

Brightspeed Fiber Optics Project

CharlainFaredThorn AppleDavisOakland DrThornEythShearerW. DanvilleFalleckerSt. JoeWoodcrest

* We have reached out to Brightspeed in order to learn more as well as coordinate schedules but have not received any more information. We will continue to reach out.

2024 Bids - When do you want them ready?

Bids will be ready for review at March meeting to be due back by April.

Pennsylvania-American Water Company Project:

Brian Hans made a motion to approve Pennsylvania-American Water Company Butler Water Treatment Plant Chemical Building Land Development Plan 74744 Dated October 2023 – 250-2F20-31GA1 with a waiver of (1) one parking space for each employee, contingent upon receipt of approved Stormwater Plan. John Wogan seconded the motion. All in favor. Motion carried.

Greg Folk - Outstanding Invoice

Supervisor, Shaun Krill, will attempt contact with Mr. Folk.

MEETING ADJOURNMENT:

Brian Hans made a motion to adjourn meeting at 8:38 p.m. Shaun Krill seconded the motion. All in favor. Motion carried.

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NEXT MEETING:	
February 2024 Board of Supervisor Me	eting will be held Wednesday, February 7, 2024 at 7:00 p.m.
Resp	ectfully Submitted,
Diana M. Foe	hringer, Secretary/Treasurer
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OAKLAND TOWNSHIP BOARD OF SUPERVI	ISORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
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Brian Hans, Vice-Chairman	
John Wogan, Supervisor	(Seal)